



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, Acting President Barbara J. McGowan

Thursday, December 13, 2012

10:00 AM

Board Room

Adopt the 2013 Budget

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Barbara J. McGowan

Clerk to Read Call of the Meeting

- 1 [12-1594](#) At the direction of Acting President Barbara J. McGowan, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 13, 2012 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2013 Budget

/s/ Jacqueline Torres
Clerk

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [12-1653](#) Authority to Amend the Tentative 2013 Budget

Attachments: [BF20 Package Attachment.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

3 [12-1654](#)

MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2013

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

4 [12-1655](#)

MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM, and EX employees

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

5 [12-1656](#)

MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2013 and the adoption of budget items

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

6 [12-1657](#)

MOTION to increase the Reserve Claim Fund

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

7 [12-1658](#)

MOTION to adopt the annual appropriation ordinance

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

- 8 [12-1659](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Retirement Fund and Corporate Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan
- 9 [12-1660](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Construction Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan
- 10 [12-1661](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to pay the interest on outstanding bonds and to discharge the principal thereof
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan
- 11 [12-1662](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Reserve Claim Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan
- 12 [12-1663](#) MOTION to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Stormwater Management Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Barbara J. McGowan

Open Discussion

None

Summary of Requests

Cynthia M. Santos requested energy efficient vehicles be included in the District fleet

Adjournment

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Special Meeting be Adjourned. The motion carried by acclamation.

Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 13, 2012, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

Acting President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 13, 2012